



Consolidated list of sanctions

Consolidated list of persons, groups and entities subject to EU financial sanctions

The consolidated list of persons, groups and entities subject to EU financial sanctions can be downloaded from **[Financial Sanctions Database - FSF platform](#)** accessible via the following address:

[In order to access the FSF paltform you need to have an "EU Login" account.](#)
Please follow the instructions provided on the EU Login page displayed when you click on the above link.

The correct application of financial sanctions is crucial in order to meet the objectives of the Common Foreign and Security Policy and especially to help prevent the financing of terrorism. The application of financial sanctions constitutes an obligation for both the public and private sector. In this regard, the EU assigns particular responsibility to credit and financial institutions, since they are involved in the bulk of financial transfers and transactions affected by the relevant Regulations.

In order to facilitate the application of financial sanctions, the European Banking Federation, the European Savings Banks Group, the European Association of Co-operative Banks and the European Association of Public Banks ("the EU Credit Sector Federations") and the Commission recognised the need for an EU consolidated list of persons, groups and entities subject to CFSP related financial sanctions. It was therefore agreed that the Credit Sector Federations would set up a database containing the consolidated list for the Commission, which would host and maintain the database and keep it up-to-date. This database was developed first and foremost to assist the members of the EU Credit Sector Federations in their compliance with financial sanctions.

Disclaimer: While every effort is made to ensure that the database and the

consolidated list correctly reproduce all relevant data of the officially adopted texts published in the Official Journal of the European Union, neither the Commission nor the EU credit sector federations accepts any liability for possible omissions of relevant data or mistakes, and for any use made of the database or of the consolidated list. Only the information published in the Official Journal of the EU is deemed authentic.



Banking Federation of the European Union



European Savings Banks Group



European Association of Co-operative Banks



European Association of Public Banks & Funding Agencies

See also

[Sanctions policy](#)
[Common Foreign and Security Policy \(CFSP\)](#)
[Disarmament, Non-Proliferation and Arms Export Control](#)